

PLANNING AND ZONING COMMISSION

MEETING AGENDA

The Planning and Zoning Commission of the City of Hunters Creek Village will meet in regular session on **Monday, June 3, 2013 at 7:00 p.m.** in City Hall, #1 Hunters Creek Place, to consider the following items.

Call the meeting to order and the roll of appointed officers will be taken.

1. Administer Oaths of Office to appointed officers.
2. Discussion and possible action to elect a chairman and vice chairman.
3. Discussion and possible action to consider approval of the minutes of the March 4, 2013 and April 1, 2013 meetings.
4. Discussion and possible action to consider proposed amendments to Section 44-160 (3) a., Building Area; Section 44-163 (9) b. 1., Fences and Walls, Exception for courtyard walls; and Section 44-157 (5) a. 1., Swimming pools of the Zoning Chapter of the Code of Ordinances, to allow for courtyards with limited height walls have the area that they enclose not be part of the 25% building area and to allow pools that cannot be seen from the street be contained within these courtyards and allow the pool to be located in the front yard.
5. Discussion and possible action to consider the following items as described in Item #4 above:
 - a. adopt a preliminary report on any proposed amendments described in Item #4 above;
 - b. conduct a public hearing for the purpose of receiving testimony for and against any proposed amendments described in Item #4 above; and
 - c. adopt a final report and recommendation to City Council on any proposed amendments described in Item 4 above.

6. Executive Session. The Commission may convene a public meeting and then recess into executive (closed) session and as authorized under Chapter 551, §551.071 of the Texas Government Code to consult with the City's attorney to wit: *Cause No. 14-12-00339-CV, Stephen N. Riner and Kevine L. Riner, Appellants vs. the Planning and Zoning Commission of the City of Hunters Creek Village, et al, Appellees, in the 14th District Court of Texas on appeal from the 189th Judicial District Court, Cause No. 2011-16758, Harris County, Texas.*
7. *RECONVENE* into Open Session and consider action, if any, on items discussed in Executive Session.

Adjourn Open Meeting.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: May 31, 2013 at 12:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

DEBORAH L. LOESCH, TRMC
CITY ADMINISTRATOR/CITY SECRETARY